

Attorney Docket Number: Beiersdorf 759-HCL

COMBINATION DECLARATION & POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name. I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled

EMULSIFIER-FREE FINELY DISPERSE SYSTEMS OF THE WATER-IN-OIL TYPE

the specification of which (check one)

	is attached hereto
X	was filed on January 18, 2002 as Application Serial Number 10/031,539

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations §1.56(a).

I hereby claim foreign priority benefits under Title 35, United States Code, §119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

Application Number	Country	Filing Date (day, month, year)	Priority claimed under 35 U.S.C. § 119
199 34 012.9	Germany	20 July 1999	Yes
199 39 848.8	Germany	23 August 1999	Yes

I hereby claim the benefit under Title 35, United States Code, §120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, §112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, §1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

Application Serial Number	Filing Date (day, month, year)	Status (pending, patented, abandoned)

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I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punished by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith:

Kurt G. Briscoe, Reg. No. 33,141; William C. Gerstenzang, Reg. No. 27,552; Lorimer P. Brooks, Reg. No. 15,155; Bruce Londa, Reg. No. 33,531; Christa Hildebrand, Reg. No. 34,953; Theodore Gottlieb, Reg. No. 42,597 and Howard C. Lee, Reg. No. 48,104 all of 220 East 42nd Street, 30th Floor, New York, New York 10017; William R. Robinson, Reg. No. 27,224 of 721 Route 202-206 Bridgewater, New Jersey 08807; Davy E. Zoneraich, Reg. No. 37,267; Mark A. Montana, Reg. No. 44,948 and Robert A. Hyde, Reg. No. 46,354, of 721 Route 202-206, Bridgewater, New Jersey 08807, my attorneys with full power of substitution and revocation.

SEND CORRESPONDENCE TO:
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HOWARD C. LEE
(212) 808-0700

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**HOWARD C. LEE
(212) 808-0700**

Attorney Docket Number: Beiersdorf 759-HCL

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POST OFFICE ADDRESS: Kiebitzgrund 11, 25455 Kummerfeld, Germany	
FULL NAME OF SECOND INVENTOR: Anja MÜLLER	
INVENTOR'S SIGNATURE: <i>Anja Müller</i>	DATE: 28.04.2002
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INVENTOR'S SIGNATURE:	DATE:
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INVENTOR'S SIGNATURE:	DATE:
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FULL NAME OF SOLE OR FIRST INVENTOR: <u>Heinrich GERS-BARLAG</u>	
INVENTOR'S SIGNATURE: <u>Heinrich Gers-Barlag</u>	DATE: <u>18/4/02</u>
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FULL NAME OF THIRD INVENTOR: <u>Franz STAB</u>	
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FULL NAME OF FOURTH INVENTOR: <u>Uwe SCHÖNROCK</u>	
INVENTOR'S SIGNATURE: <u>Uwe Schönrock</u>	DATE: <u>22/04/02</u>
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